

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129423

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENSON LIGHTING OF FLORIDA, INC.

Current Principal Place of Business:

12955 SW 87TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12955 SW 87TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0390988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLIE, RICHARD
12955 SW 87TH AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOLIE, RICHARD F
Address: 12955 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: JOLIE, REBECCA L
Address: 12955 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD F. JOLIE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date